

The Adams County Board of Supervisors met at 9:00 am on Tuesday, June 16, 2015, with the following members present: Linda England, Leland Shipley, Merlin Dixon, and Karl McCarty. Doug Birt was absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Shipley moved, seconded by Dixon the letting for project L-2015 (1) - -73 -02 River Bank Stabilization for July 28, 2015 at 10:00 am in the Board of Supervisors Boardroom. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to approve a \$3,500 loan to the Nodaway Township to assist in the budget issues. The loan will be repaid in FY 16/17. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve Letter of Support for a comprehensive market assessment and financial feasibility analysis of the senior housing market for this area. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve opening the public hearing at 10:00 am for Ordinance 2015-1 to adopt provisions dealing with the policy and administration of the county. All supervisors voted aye. Motion carried. There were no oral or written objections to present to the board. Dixon moved, seconded by England to approve closing the public hearing at 10:05 am for Ordinance 2015-1. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve Ordinance 2015-1 to adopt provisions dealing with the policy and administration of the county. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve opening the public hearing at 10:10 am for Ordinance 2015-2 to adopt provisions dealing with county infractions and judicial matter of the county. All supervisors voted aye. Motion carried. There were no oral or written objections to present to the board. Dixon moved, seconded by England to approve closing the public hearing at 10:15 am for Ordinance 2015-2. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve Ordinance 2015-2 to adopt provisions dealing with county infractions and judicial matter of the county. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve notice and procedure to filling the pending Adams County Attorney's vacancy by placing a notice in the Adams County Free Press, Creston News Advertiser, the Red Oak Express, and with the Iowa State Bar Association. The vacancy of Adams County Attorney will be filled by appointment on July 7, 2015. The specific job duties and description is set forth in Section 331.756 of the Code of Iowa. Applicants should produce a letter of intent or resume to the County Board of Supervisors by noon on July 6, 2015. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: McCarty – Heartland Alliance in Creston at 5:00 pm on May 28; England –Southern Iowa Trolley in Creston at 1:00 pm on May 21; and Dixon – E911 in Creston at 7:00 pm on May 27.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor